

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SPECIAL CLOSED SESSION DOCKET
FOR
MONDAY, JUNE 21, 2004
AT 2:00 P.M.**

NOTE: In accordance with the San Diego City Council Temporary Rule for Noticing and Conduct of Closed Session Meetings, adopted on March 29, 2004, a portion of the regular open meeting agenda of the City Council has been reserved for City Attorney comment, public comment, and City Council discussion of the content of this Closed Session Docket. Please see the Open Session Agenda to determine when such matters may be heard.

Due to the anticipated length of the regular City Council meeting for June 21 and 22, 2004, and in consideration of the number of items on the Closed Session agenda for June 22, 2004, the Mayor is calling a Special Closed Session meeting for Monday, June 21, 2004, in the Committee Room on the 12th Floor of the City Administration Building, 202 C Street, San Diego, California. The Special Closed session will commence immediately following the conclusion of the regular open session meeting that day.

Pursuant to the new temporary Council Rule on closed sessions, the public will have the opportunity to comment on these matters during the regular open session of the City Council on June 21, 2004. The open session agenda for that day will reflect the appropriate open session item for public comment. The closed session called pursuant to this memorandum may continue into Tuesday, June 22, 2004.

The agenda for the Special Closed Session is the following:

Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

CS-1 Anticipated Litigation

In closed session the City Attorney will advise the City Council on a matter presenting a significant exposure to litigation. In the opinion of the City Attorney it would not be prudent to identify the facts and circumstances presented by this matter because those facts and circumstances may not be known to any potential plaintiff, and such identification could be detrimental to the City's interests and compromise its legal position.

Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):

CS-2 *City of San Diego v. County of San Diego*

DCA assigned: Yolanda Gammill

This matter concerns a dispute between the City of San Diego [City] and the County of San Diego [County] over the County's failure to reimburse the City for laboratory fees and costs collected by the County in criminal court cases. In closed session, the City Attorney will advise the City Council about the dispute and seek direction as to what action, if any, the City should pursue in attempting to resolve it.